



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs



Richard A. Mikaliunas
Senior Vice President
Capital Markets

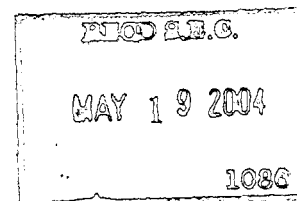
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May 19, 2004

1-9466

Ms. Willie Mae Stroud
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Room 1004, Mail Stop 1-4
Office of Filing Information & Consumer Services
Division of Market Regulation
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549



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Dear Ms. Stroud:

This is to certify that the American Stock Exchange received from Lehman Brothers Holdings Inc. a copy of the Company's application on Form 8-A for the registration of the following security:

Rebound RANGERS
Rebound Risk AdjustING Equity Range SecuritiesSM
Due May 2008
Performance Linked to the Nasdaq-100 Index

We further certify that the above security has been approved by the Exchange for listing and registration, upon official notice of issuance, and understand that the 8A will be immediately effective upon your receipt of this letter.

Sincerely,

Richard A. Mikaliunas